



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, June 20, 2018
Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (May) – Rex Amsler
- II. Finance report (May) – Dan Schemm
- III. Semi-Annual report and budget update – Dan Schemm
- IV. Board positions – Rex Amsler
- V. Year-end numbers

Reports:

- I. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

August 15, 2018

Upcoming Events:

Outdoor Movie Series: Despicable Me 3 June 22, 2018
Kansas @ Riverwind Casino June 29, 2018
Summer Breeze Concert Series: Brandy Zdan July 1, 2018
Sawyer Fredricks @ Opolis July 2, 2018
Fantastic Negrito @ Opolis July 3, 2018
Norman Day Celebration July 4, 2018
Beats and Bites July 7, 2018
Log & the X, Dylan Blanchard and Future Scars @ Opolis July 7, 2018
Please see our Website for a full list!

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*